

**AGENDA**

**CALIFORNIA POLLUTION CONTROL  
FINANCING AUTHORITY (CPCFA)**

**Regular Meeting**  
**Tuesday, February 21, 2012 10:30 a.m.**  
915 Capitol Mall, Room 587  
Sacramento, CA 95814

**MEMBERS:**  
Bill Lockyer, Chairman  
*State Treasurer*

John Chiang  
*State Controller*

Ana J. Matosantos, Director  
*Department of Finance*

**EXECUTIVE DIRECTOR**  
Michael Papanian

**OPEN SESSION**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF JANUARY 17, 2012 MEETING MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT**
- 4. BUSINESS ITEMS**

There will be a public comment period at the end of each item.

**A. CONSIDERATION AND APPROVAL OF AMENDMENTS TO REGULATIONS  
FOR THE CALIFORNIA CAPITAL ACCESS PROGRAM (CALCAP)**

**STAFF**

Jillian Franzoia

**B. REQUEST TO APPROVE AMENDMENT TO INITIAL RESOLUTION  
REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS**

1) FlexEnergy, Inc. and/or its Affiliates, #856(SB\*), Solid Waste Disposal,  
\$11,400,000 (Tax-Exempt) and \$7,000,000 (Taxable) Deanna Hamelin

- 5. PUBLIC COMMENT**
- 6. ADJOURNMENT**

**NOTES:** Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

The amount of each resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

\*\*\*Notice\*\*\*

It is anticipated that the next CPCFA meeting will be held on **March 20, 2012**. Complete applications, fees and other documents must be received by **February 17, 2012** to be included on the agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the **March 20, 2012** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **January 20, 2012**. The following dates have tentatively been reserved for the future 2012 Authority meetings.

March 20, 2012	April 17, 2012	May 15, 2012	June 19, 2012
July 17, 2012	August 21, 2012	September 18, 2012	October 16, 2012
November 13, 2012	December 11, 2012		

*\*Denotes small business.*

**FOR ADDITIONAL INFORMATION**

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The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcfa>

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